



City of Scottsdale
Human Services Commission
Regular Meeting

SUMMARIZED MINUTES

5:30 P.M., Thursday, March 10, 2011
Via Linda Senior Center – Room 4
10440 E. Via Linda
Scottsdale, AZ 85258

Call to Order 5:32 p.m.

Chair Katherine Weaver called the meeting to order at 5:32 p.m.

Roll Call

Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg,
Commissioners: Judy Keane, Donald Nordlund, Enid Seiden, Dustin Thomas

ABSENT: Commissioner Raoul Zubia

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Cindy Ensign,
Kasey Moyers, Lee Bene, Theresa Schweitzer, Janie Wilkey, Sharon-Light
Stephenson, Valerie Kime-Trujillo, Kathy Breen, Trisha Serlin

1. Approval of the February 24, 2011 Minutes – Regular Meeting

Commissioner Enid Seiden moved to approve the minutes and Commissioner Thomas seconded the motion. Approved 5-0 (Commissioner Nordlund was temporarily out of the room).

2. Analysis of Impediments to Fair Housing Choice

Sharon Light-Stephenson, Housing Coordinator, representing Jewel James, Senior Grants Program Specialist, presented the Analysis of Impediments to Fair Housing.

3. Open call to the Public (A.R.S. §38-431.02)

Chair Katherine Weaver requested Item #8 be moved to Item #3 for an Open Call to the Public before recommendations were to be voted on.

Commissioner Judy Keane moved to approve and Commissioner Enid Seiden seconded the motion. Approved 5-0.

The Commissioners heard public comment from Sarah Youngblood on behalf of Community Legal Services, Kathy Di Nolfi on behalf of A New Leaf, Emergency Shelter Services, Jacki Taylor on behalf of Save the Family Foundation of Arizona, Family Crisis Center and Ted Taylor on behalf of Family Promise.

4. Formal Approval of the Funding Recommendations to the City Council for CDBG and HOME Funds

The Commission approved the following recommendations:

CDBG Public Service Funds

Scottsdale Training & Rehabilitation (STARS)	\$33,000.
Save the Family Foundation of Arizona	\$22,000.
Tempe Community Action Agency, Inc.	\$46,000.
Homeward Bound	\$15,000.
Big Brothers Big Sisters of Central Arizona	\$10,000.
Chrysalis Shelter for Victims of Domestic Violence, Inc.	\$27,000.
Florence Crittenton Services of Arizona	\$ 9,000.
Family Promise – Greater Phoenix	\$18,000.

Commissioner Judy Keane moved to approve the CDBG Public Service funding recommendations and Commissioner Seiden seconded the motion. Approved 5-0.

CDBG Housing Non-Public Service Funds

City of Scottsdale Roof Replacement & Repair Program	\$ 90,000.
City of Scottsdale Housing Rehabilitation Program	\$400,000.
FSL Home Improvements	\$190,000.
Newton Community Development Corporation	\$250,000.

Commissioner Dustin Thomas moved to approve the CDBG Housing Non-Public Service funding recommendations and Commissioner Keane seconded the motion. Approved 5-0.

CDBG Facilities Non-Public Service Funds

A New Leaf, Inc.	\$64,800.
Family Promise – Greater Phoenix (Emergency Shelter)	\$78,200.

Vice-Chair Rosenberg moved to approve the CDBG Facilities Non-Public Service funding recommendations and Commissioner Thomas seconded the motion. Approved 5-0.

HOME Funds

Newtown Community Development Corporation	\$380,000.
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Commissioner Keane moved to approve the HOME funding recommendations and Commissioner Thomas seconded the motion. Approved 5-0.

5. Formal Approval of the Funding Recommendations to the City Council for General Funds, Scottsdale Cares and Endowment Funds

General Funds

Duet: Partners in Health & Aging	\$15,000.
Jewish Family & Children's Services	\$21,000.
Valley Center for the Deaf	\$ 5,000.
UMOM New Day Centers	\$ 5,040.
Central Arizona Shelter Services (CASS)	\$25,000.
A New Leaf Inc. (East Valley Men's Shelter)	\$23,960.
Chrysalis Shelter, Inc.	\$ 5,000.

Commissioner Enid Seiden moved to approve the General Funds funding recommendations and Commissioner Keane seconded the motion. Approved 5-0.

Scottsdale Cares

Concerned Citizens for Community Health	\$44,000.
Scottsdale Training & Rehabilitation (STARS)	\$14,000.
Alzheimer's Association Desert SW Chapter	\$15,000.
Tempe Community Action Agency	\$60,000.
Area Agency on Aging	\$10,000.
Boys & Girls Clubs of Greater Scottsdale	\$15,000.
Save the Family Foundation of Arizona	\$ 5,000.
Foothills Caring Corps., Inc.	\$ 5,000.
Child Crisis Center	\$ 8,000.
Greater Phoenix Youth at Risk, Inc.	\$ 8,000.
Community Bridges, Inc.	\$ 8,000.
Teen Lifeline, Inc.	\$ 8,000.

Commissioner Dustin Thomas moved to approve the Scottsdale Cares funding recommendations and Commissioner Keane seconded the motion. Approved 5-0.

Endowment Funds

COS – Paiute Neighborhood Center	\$ 3,000.
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Scottsdale Training & Rehabilitation (STARS)	\$ 300.
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Commissioner Enid Seiden moved to approve the Endowment Funds funding recommendations and Commissioner Keane seconded the motion. Approved 5-0.

6. Funding Process Discussion

Michelle Albanese, Community Assistance Manager, provided input and discussion from the Commission regarding the FY 2011/2012 funding process.

7. Community Services 2011/12 Budget Update

Bill Murphy, Community Services Executive Director, provided an update on the 2011/12 budget.

8. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Adjournment 7:29 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.